Public Notice of Regular Meeting

The Board of Trustees
Bloomington Independent School District

A Regular Meeting of the Board of Trustees of Bloomington Independent School District will be held Monday, September 11, 2023, beginning at 6:30 PM in the Board Room, 2781 FM 616, Bloomington, TX 77951.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order, Roll Call and Pledge of Allegiance**
2. **Public Comments**
3. **Public Participation on Agenda Items**
4. **Recognize Students of the Month**
5. **Recognize STAAR High Performers**
6. **Reports**
    A. CFO/Business Manager - Jessica Saldivar
    B. Superintendent - Mr. Cormier
    C. TEA Monitor - Dr. Diana Barrera Ugarte
7. **Consider Zinc Resources LLC - Representative**
8. **Consider Bond Update on AG Barn - Julian Luna**
9. **Consider and Review Legislative Budget Board Report**
10. **Consider and Review TASB Staffing Review**
11. **Consider and Review Board Operating Procedures**
12. **ITEMS OF BUSINESS**
13. **Consent Agenda**
    A. Approve Minutes for August 2023
    B. Finance
        1. Finance Report
        2. Donations
    C. Consider and Approve Contracted Services with Region 3 ESC
    D. Consider and Approve ESSA Grants
    E. Consider and Approve Region 3 Contracted Services
    F. Consider and Approve Adding Board Secretary to Prosperity Bank Accounts
14. **Consider and Take Possible Action to Approve Sports Booster Club**
15. **Consider and Approve the Electrical Work done in Welding Shop with Bond Funds**
16. **Consider and Approve the Bond purchase of Plasma Cutter for Welding Shop**
17. **Consider and Take Possible Action to Approve LSG Agenda**

18. **Future Agenda Items**
19. **Adjourn to Closed Meeting pursuant to Texas Government Code Section 551.071 and 551.074 of the Open Meetings Act for the following purpose:**
    A. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline
    Resignations - Kristie Villarreal (PES), Toi Tippin (BHS), Joyce Morales (PES)
20. **Consider and Take Possible Action on Items Discussed in Closed Session**
21. **Consider and Take Possible Action to Adjourn Meeting**

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

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For the Board of Trustees